# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 10, 2015 - 2:57 PM Version 5.0

#### **User Selection Criteria**

Location:

Puerto Rico, all activities

**Activity Location:** 

None Chosen

Handler ID:

PRD090074071

Group of IDs:

None Chosen

**Handler Name:** 

**Handler Universe:** 

All Facilities Regardless of Universe

**Determined Date Range:** From: 10/01/1980 To: 11/10/2015

**Location County Code:** None Chosen

**Evaluation Type:** 

**Location City:** 

Focus Area:

**Location Zip Code:** 

**Violation Type:** 

**State District:** 

None Chosen

Display Code Descrip.: Yes

**Sort Order:** 

Region, State, Handler Name

**Display Universes:** 

Yes

#### Results

Data meeting the criteria you selected follows.

Total Pages: 19

**Total Handlers:1** 

### **Report Description**

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

### **Report Information**

Name:

cme foia.rdf

Developed by:

EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: Last Updated: June 2006

Contact:

May 2012

rcrainfo.help@epa.gov

Tables Used:

cmecomp3, ccitation3, hreport univ5, lu citation, lu state, hid groups

Libraries:

none

UCKEYE CARIBBEAN TERM	IINALS LLC	County Name	/ Code: YABI	JCOA / PR151		PRD090074071
cation: ROUTE 901 KM. 2.7 CAMING		767				<b>REGION 02</b>
ailing: PO BOX 186; YABUCOA, PF		Accordibility	Ne	n Natifian	Future of Flore V	Antiva Citar V
	State District:	Accessibility:		on-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG ort-Term Gen: N  Ill Enforcement:S A Wrkld: Y ctive State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF: Offsite Receiver: State Unaddressed SNC State Addressed SNC: State SNC w/Comp Sch	N	IC In Place: HSM: EPA Unaddressed SNC: EPA Addressed SNC: EPA SNC w/Comp Sched	N Sub N N	ndicator (HE / GW);+ / + part K:
	Type: 262.A 9/2011 A ype FATE REGULATION	Determined Date: 12/20/2010 Actual Compliance Date: 02/09/2011 Citation RCHSW Rule 702B	Determin	ed by Agency: State RTC Qualifier: OBSERV		ble Agency: State equence Number: 54
CEI Evaluation 02/16/2010 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N	-,, -,	tifier: 001 Not Subtitle (	Person: EMRR C: NO Day Zero:	Branch: PRHWCI 02/16/2010	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N		Agency: State	on Date: 12/2 Responsible Appeal I	Person: EMRR	Identifier: 001 Branch: PRHV Appe	al Resolved:
	Type: 265.H A pe EDERAL REGULATION	Determined Date: 08/12/2010 Actual Compliance Date: 09/12/2010 Citation 265.143		ed by Agency: EPA RTC Qualifier: DOCUME		ole Agency: EPA equence Number: 53
FRR Evaluation 08/12/2010 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N	-7	tifier: 001 Not Subtitle 0	Person: R2NR C: NO Day Zero:	Branch: RCB 08/12/2010	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	7 1.77	Agency: EPA	on Date: 09/0 Responsible Appeal I	Person: R2NR	Identifier: 001 Branch: RCB Appe	al Resolved:
<b>Violation:</b> Activity Location: PR Scheduled Compliance Date: Former Citation - SR - rchsw rule 5		Determined Date: 02/18/2005 Actual Compliance Date: 02/28/2005	Determin	ed by Agency: State RTC Qualifier: OBSERVI		ole Agency: State equence Number: 52
CEI Evaluation 01/27/2005 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N		tifier: 001 Not Subtitle (	Person: EMRR C: NO Day Zero:	Branch:	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:		ype: 120 Acti Agency: State	on Date: 02/1	8/2005 Person: EMRR	Identifier: 001 Branch: PRHV	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

lation: Activity Location: PR Scheduled Compliance Date: 08/16/	. , , ,	etermined Date: 07/17/1 al Compliance Date: 07/		ed by Agency: State RTC Qualifier: OBSER'		e Agency: State quence Number: 51
FCI Evaluation 07/17/1998 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle 0	Person: PRCRO	Branch: PRHWCI	Found Violation: YES Focus Area: V3
Enforcement: Activity Location: Docket: CA Component: N		120 ncy: State	Action Date: 07/1 Responsible Appeal I	Person: PR	Identifier: 000 Branch: S Appea	ıl Resolved:
<b>Plation:</b> Activity Location: PR Scheduled Compliance Date:	. 7	etermined Date: 07/15/1 al Compliance Date: 12/		ed by Agency: EPA RTC Qualifier: OBSER'		e Agency: EPA quence Number: 35
CEI Evaluation 11/16/1993 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Not Subtitle 0	Person: R2BG C: NO Day Zero	Branch: RCB	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: 94-0302 Penalty Information: Propos	Age ed: Final Mone	ncy: EPA	Collected:	Person: R2BG Total Final: \$20,0		I December 1
CA Component: N  Enforcement: Activity Location: Docket: II RCRA 94 0302	Age	ncy: EPA		0/1994 Person: R2BG	Identifier: 000  Branch: RCB	ll Resolved:
Penalty Information: Propos CA Component: N	ed: \$70,400 Final Mone Disposition Status:	etary:	Collected: Appeal I	Total Final: nitiated:	Appea	l Resolved:
Scheduled Compliance Date: 04/03/ Former Citation - SR - rule I803D(2)/ CEI Evaluation 11/29/1993	1994 Actual 40cfr 265.14B(2	etermined Date: 03/03/1 al Compliance Date: 05/0 By: State		ed by Agency: State RTC Qualifier: OBSER'  Person: PRMRR		e Agency: State quence Number: 46
Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	Sampling: NO	Not Subtitle (			Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	101 × 10	120 ncy: State	Action Date: 03/03 Responsible Appeal In	Person: PRMRF	Identifier: 000 Branch: Appea	l Resolved:
Scheduled Compliance Date: 04/03/ Former Citation - SR - rule I812 b(4)		etermined Date: 03/03/1 al Compliance Date: 05/0		ed by Agency: State RTC Qualifier: OBSER\		e Agency: State quence Number: 47
CEI Evaluation 11/29/1993	Activity Location: PR	By: State	Identifier: 000	Person: PRMRR	Branch:	Found Violation: YES Focus Area:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location:  Docket:	PR T	ype: 120 Agency: State	Action Date: 03/03 Responsible	3/1994 Person: PRMRF	Identifier: 000 Branch:	
CA Component: N	Disposition State	us:	Appeal Ir	nitiated:	Appe	eal Resolved:
olation: Activity Location: PR Scheduled Compliance Date: 04/03 Former Citation - SR - rule 810 rchn		Determined Date: 03/03/19 Actual Compliance Date: 05/0		ed by Agency: State RTC Qualifier: OBSERV		ble Agency: State equence Number: 48
CEI Evaluation 11/29/1993 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N	By: State  IO Sampling: NO	Identifier: 000 Not Subtitle 0	Person: PRMRR :: NO Day Zero:	Branch:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PR T	ype: 120 Agency: State us:	Action Date: 03/03 Responsible Appeal In	Person: PRMRF	ldentifier: 000 Branch: Appe	eal Resolved:
Scheduled Compliance Date: 04/03 Former Citation - SR - rule I812B(1)  CEI Evaluation 11/29/1993  Citizen Complaint: NO		Determined Date: 03/03/19 Actual Compliance Date: 05/03  By: State  IO Sampling: NO		ed by Agency: State RTC Qualifier: OBSERV  Person: PRMRR  S: NO Day Zero:		ble Agency: State equence Number: 49 Found Violation: YES Focus Area:
•						
Enforcement: Activity Location: Docket: CA Component: N	PR T	ype: 120 Agency: State s:	Action Date: 03/03 Responsible Appeal In	Person: PRMRF	Identifier: 000 Branch: Appe	eal Resolved:
Docket: CA Component: N	Disposition State Type: 264.C /1994	Agency: State	Responsible Appeal In 94 Determine	Person: PRMRF	Branch: Appe Responsi	eal Resolved: ble Agency: State equence Number: 50
Docket: CA Component: N  Plation: Activity Location: PR Scheduled Compliance Date: 04/03.	Disposition State Type: 264.C /1994	Agency: State us:  Determined Date: 03/03/19 Actual Compliance Date: 05/03  By: State	Responsible Appeal In 94 Determine	Person: PRMRF itiated: ed by Agency: State RTC Qualifier: OBSERV Person: PRMRR	Branch: Appe Responsi	ble Agency: State
Docket: CA Component: N  Plation: Activity Location: PR Scheduled Compliance Date: 04/03. Former Citation - SR - rule I810 rcch  CEI Evaluation 11/29/1993	Disposition State Type: 264.C /1994 nnhsw Activity Location: PR Multimedia Inspection: N	Agency: State  Determined Date: 03/03/19 Actual Compliance Date: 05/03  By: State  O Sampling: NO  /pe: 120  Agency: State	Responsible Appeal In 94 Determine 3/1994  Identifier: 000 Not Subtitle C Action Date: 03/03	Person: PRMRF itiated: ed by Agency: State RTC Qualifier: OBSERV  Person: PRMRR :: NO Day Zero: i/1994 Person: PRMRF	Branch: Appe Responsi ED S  Branch: Identifier: 000 Branch:	ble Agency: State equence Number: 50 Found Violation: YES
Docket: CA Component: N  olation: Activity Location: PR Scheduled Compliance Date: 04/03. Former Citation - SR - rule I810 rcch CEI Evaluation 11/29/1993 Citizen Complaint: NO  Enforcement: Activity Location: Docket:	Disposition State Type: 264.C /1994 Anhsw Activity Location: PR Multimedia Inspection: N PR Disposition State Type: 268.A	Agency: State  Determined Date: 03/03/19 Actual Compliance Date: 05/03  By: State  O Sampling: NO  /pe: 120  Agency: State	Responsible Appeal In 94 Determine 3/1994  Identifier: 000 Not Subtitle C Action Date: 03/03 Responsible Appeal In	Person: PRMRF itiated: ed by Agency: State RTC Qualifier: OBSERV  Person: PRMRR :: NO Day Zero: i/1994 Person: PRMRF	Branch: Appe Responsi ED Si Branch: Identifier: 000 Branch: Appe Responsi	ble Agency: State equence Number: 50 Found Violation: YES Focus Area:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

### BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

#### **No Linked Enforcements**

Violation: Activity Location: PR	Type: 262.A	Determined Date: 02/26/1993	Determined by	Agency: State	Responsible Agency: EPA
Scheduled Compliance Date: Former Citation - SR - rule 502 c(1)		Actual Compliance Date: 07/02/19	93 RT0	C Qualifier: OBSERVED	Sequence Number: 45
CEI Evaluation 11/30/1992	Activity Location: PR	By: State	lentifier: 000 P	Person: PRMRR Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
No Linked Enforcements					
Violation: Activity Location: PR	Type: 264.C	Determined Date: 03/31/1992	Determined by	Agency: State	Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 09/18/19	92 RT0	C Qualifier: OBSERVED	Sequence Number: 39
Former Citation - SR - rule 704D1(c)	rchnhsw/40cfr262				
CEI Evaluation 11/25/1991	Activity Location: PR	By: State Id	lentifier: 000 P	Person: PRMRR Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
No Linked Enforcements		er.			
Violation: Activity Location: PR Scheduled Compliance Date: Former Citation - SR - rule 704D(1) ro	Type: 264.C chnhsw/40cfr262.	Determined Date: 03/31/1992 Actual Compliance Date: 09/18/19	Determined by A	Agency: State C Qualifier: OBSERVED	Responsible Agency: State Sequence Number: 40
	Activity Location: PR	By: State Id	entifier: 000 P	erson: PRMRR Branch:	Found Violation: YES
CEI Evaluation 11/25/1991	Activity Location. Fix	by. State	enulier. 000	erson. Privire Dianch.	round riolation. The
CEI Evaluation 11/25/1991 Citizen Complaint: NO	Multimedia Inspection:		Not Subtitle C: NO	Day Zero:	Focus Area:
				VELOCIO A D. 45.00.00 F	
Citizen Complaint: NO  No Linked Enforcements  Violation: Activity Location: PR  Scheduled Compliance Date:	Multimedia Inspection: Type: 264.D		Not Subtitle C: NO  Determined by	Day Zero:	
Citizen Complaint: NO  No Linked Enforcements  Violation: Activity Location: PR  Scheduled Compliance Date: Former Citation - SR - rule 803E(9)rc	Multimedia Inspection: Type: 264.D hnhsw/40cfr265.5	NO Sampling: NO  Determined Date: 03/31/1992 Actual Compliance Date: 09/18/19	Not Subtitle C: NO  Determined by 82  RT0	Day Zero: Agency: State	Focus Area:  Responsible Agency: State Sequence Number: 41
Citizen Complaint: NO  No Linked Enforcements  Violation: Activity Location: PR Scheduled Compliance Date: Former Citation - SR - rule 803E(9)rc  CEI Evaluation 11/25/1991	Multimedia Inspection: Type: 264.D	NO Sampling: NO  Determined Date: 03/31/1992 Actual Compliance Date: 09/18/19  By: State	Not Subtitle C: NO  Determined by 82  RT0	Day Zero:  Agency: State C Qualifier: OBSERVED	Focus Area:  Responsible Agency: State Sequence Number: 41
Citizen Complaint: NO  No Linked Enforcements  Violation: Activity Location: PR  Scheduled Compliance Date: Former Citation - SR - rule 803E(9)rc	Multimedia Inspection:  Type: 264.D  hnhsw/40cfr265.5  Activity Location: PR	NO Sampling: NO  Determined Date: 03/31/1992 Actual Compliance Date: 09/18/19  By: State	Not Subtitle C: NO  Determined by A  92 RTC  lentifier: 000 P	Day Zero:  Agency: State C Qualifier: OBSERVED  Person: PRMRR Branch:	Focus Area:  Responsible Agency: State Sequence Number: 41  Found Violation: YES
Citizen Complaint: NO  No Linked Enforcements  Violation: Activity Location: PR Scheduled Compliance Date: Former Citation - SR - rule 803E(9)rc  CEI Evaluation 11/25/1991 Citizen Complaint: NO  No Linked Enforcements	Multimedia Inspection:  Type: 264.D  hnhsw/40cfr265.5  Activity Location: PR  Multimedia Inspection:  Type: 264.G	NO Sampling: NO  Determined Date: 03/31/1992 Actual Compliance Date: 09/18/19  By: State	Determined by A 92 RTG entifier: 000 P Not Subtitle C: NO	Day Zero:  Agency: State C Qualifier: OBSERVED  Person: PRMRR Branch: Day Zero:	Focus Area:  Responsible Agency: State Sequence Number: 41  Found Violation: YES

#### **No Linked Enforcements**

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

iolation: Activity Location: PR	Type: 264.A	Determined Date: 11/11/19		d by Agency: State		ble Agency: State
Scheduled Compliance Date: 12/11/	1990	Actual Compliance Date: 02/0	05/1991	RTC Qualifier: OBSERV	ED Se	equence Number: 38
CEI Evaluation 11/09/1990 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 027 Not Subtitle C:	Person: PREQB NO Day Zero:	Branch:	Found Violation: YES Focus Area:
Enforcement: Activity Location:	PR	Гуре: 340	Action Date: 06/14/	1994	Identifier: 001	
Docket: 02-1994-0123		Agency: EPA	Responsible F	Person: R2JYK	Branch: RPB	
CA Component: N	Disposition Sta	tus:	Appeal Ini	tiated:	Appe	al Resolved:
Enforcement: Activity Location:	PR :	Гуре: 210	Action Date: 11/15/	1990	Identifier: 000	
Docket: 02-1994-0123		Agency: EPA	Responsible F	Person: R2JYK	Branch: RPB	
CA Component: N	Disposition Sta	tus:	Appeal Ini	tiated:	Appe	al Resolved:
/iolation: Activity Location: PR	Type: FEA	Determined Date: 01/09/19	990 Determine	d by Agency: EPA	Responsit	ole Agency: EPA
Scheduled Compliance Date: 06/14/	1994	Actual Compliance Date: 02/0	5/1991	RTC Qualifier: DOCUME	ENTED Se	equence Number: 32
CEI Evaluation 01/09/1990	Activity Location: PR	By: EPA	Identifier: 026	Person: R2LG	Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subtitle C:	NO Day Zero:		Focus Area:
Enforcement: Activity Location:	PR	Гуре: 340	Action Date: 06/14/	1994	Identifier: 001	
Docket: 02-1994-0123		Agency: EPA	Responsible F	Person: R2JYK	Branch: RPB	
CA Component: N	Disposition Sta	tus:	Appeal Ini	tiated:	Appe	al Resolved:
Enforcement: Activity Location:	PR	Гуре: 210	Action Date: 11/15/		Identifier: 000	
Docket: 02-1994-0123		Agency: EPA	Responsible F	Person: R2JYK	Branch: RPB	
CA Component: N	Disposition Sta		Appeal Ini	tiated:		al Resolved:
/iolation: Activity Location: PR	Type: 264.S	Determined Date: 01/09/19	990 Determine	d by Agency: EPA	Responsib	ole Agency: EPA
Scheduled Compliance Date: 06/14/	1994	Actual Compliance Date: 02/0	5/1991	RTC Qualifier: DOCUME	NTED Se	equence Number: 33
CEI Evaluation 01/09/1990	Activity Location: PR	By: EPA	Identifier: 026	Person: R2LG	Branch:	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subtitle C:	NO Day Zero:		Focus Area:
Enforcement: Activity Location:	PR T	Гуре: 340	Action Date: 06/14/	1994	Identifier: 001	,
Docket: 02-1994-0123		Agency: EPA	Responsible F	Person: R2JYK	Branch: RPB	
CA Component: N	Disposition Stat	rus:	Appeal Init	tiated:	Appe	al Resolved:
Enforcement: Activity Location:	PR T	ype: 210	Action Date: 11/15/	1990	Identifier: 000	
Docket: 02-1994-0123		Agency: EPA	Responsible F	Person: R2JYK	Branch: RPB	
CA Component: N	Disposition Stat	us:	Appeal Init	tiated:	Appe	al Resolved:
/iolation: Activity Location: PR	Type: 264.A	Determined Date: 12/13/19	989 Determined	d by Agency: State	Responsib	ole Agency: State
Scheduled Compliance Date: 02/28/		Actual Compliance Date: 02/0		RTC Qualifier: OBSERV		equence Number: 31

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Docket: CA Component:			Agency: State				
CA Component:			-		Person: PREQB	Branch:	- 10
	N	Disposition Stat	tus:	Appeal I	nitiated:	Appeal Resolve	∌d:
Scheduled Compliance		e: 264.A	Determined Date: 03/03/ Actual Compliance Date: 05/		ed by Agency: State RTC Qualifier: OBSER\	Responsible Agency /ED Sequence N	
CEI Evaluation 03 Citizen Complain		tivity Location: PR ultimedia Inspection:	By: State NO Sampling: NO	Identifier: 024 Not Subtitle (	Person: PREQB C: NO Day Zero:		d Violation: YES as Area:
Enforcement: Acti	ivity Location: PR	1	Гуре: 120 Agency: State	Action Date: 04/03	3/1989 Person: PREQB	Identifier: 020 Branch:	
CA Component:	N	Disposition Stat		Appeal I	nitiated:	Appeal Resolve	ed:
Scheduled Complianc  NRR Evaluation 08  Citizen Complain	e Date: 11/07/1988 8/30/1988 Ac	e: 264.E tivity Location: PR ultimedia Inspection:	Determined Date: 08/30/ Actual Compliance Date: 11, By: State NO Sampling: NO		ed by Agency: State RTC Qualifier: OBSER\ Person: PREQB C: NO Day Zero:	Branch: Found	
Enforcement: Acti Docket: CA Component:	ivity Location: PR	Disposition Stat	Type: 120 Agency: State tus:	Action Date: 10/24 Responsible Appeal Ir	Person: PREQB	Identifier: 019 Branch: Appeal Resolve	ed:
Scheduled Complianc  CEI Evaluation 02  Citizen Complain	e Date: 12/02/1988 2/10/1988 Ac	e: 264.A tivity Location: PR ultimedia Inspection:	Determined Date: 02/10/1 Actual Compliance Date: 12/ By: State NO Sampling: NO		ed by Agency: State RTC Qualifier: OBSERV Person: PREQB C: NO Day Zero:	Branch: Found	
Docket: CA Component:	ivity Location: PR	Disposition Stat	Гуре: 210 Agency: State	Appeal Ir Action Date: 06/27	Person: PREQB nitiated: 7/1988 Person: PREQB	Identifier: 015 Branch: Appeal Resolve Identifier: 016 Branch: Appeal Resolve	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location:		Action Date: 06/22/1988	Identifier: 017
Docket:	Agency: State	Responsible Person: PREQB	Branch:
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enforcement: Activity Location:  Docket:	PR Type: 120 Agency: State	Action Date: 05/03/1988  Responsible Person: PREQB	Identifier: 018 Branch:
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
/iolation: Activity Location: PR Scheduled Compliance Date: 08/14/	Type: 264.E Determined Date: 07/30/ 1986 Actual Compliance Date: 08		Responsible Agency: State VED Sequence Number: 21
NRR Evaluation 07/30/1986 Citizen Complaint: NO	Activity Location: PR By: State Multimedia Inspection: NO Sampling: NO	Identifier: 018 Person: PREQB Not Subtitle C: NO Day Zero	Branch: Found Violation: YES : Focus Area:
Enforcement: Activity Location: Docket:	Agency: State	Action Date: 08/04/1986 Responsible Person: PREQB	Identifier: 014 Branch:
CA Component: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
/iolation: Activity Location: PR Scheduled Compliance Date:  CEI Evaluation 06/02/1986 Citizen Complaint: NO	Type: 264.G Determined Date: 06/02/Actual Compliance Date: 08  Activity Location: PR By: EPA  Multimedia Inspection: NO Sampling: NO	RTC Qualifier: OBSER\ Identifier: 015 Person: R2HM	Branch: Found Violation: YES
No Linked Enforcements	Wultimedia inspection. NO Sampling. NO	Not Subtille C. NO Day Zero	. Focus Area.
Violation: Activity Location: PR Scheduled Compliance Date:	Type: 264.A Determined Date: 04/15/ Actual Compliance Date: 11		Responsible Agency: EPA VED Sequence Number: 20
NRR Evaluation 04/15/1986 Citizen Complaint: NO	Activity Location: PR By: EPA Multimedia Inspection: NO Sampling: NO	Identifier: 017 Person: R2JG Not Subtitle C: NO Day Zero	Branch: Found Violation: YES Focus Area:
No Linked Enforcements			
/iolation: Activity Location: PR	Type: 270.B Determined Date: 04/05/ 1986 Actual Compliance Date: 11	, , , , , , , , , , , , , , , , , , , ,	Responsible Agency: EPA VED Sequence Number: 5016
Scheduled Compliance Date: 07/16/		Identifier: 013 Person: R2JG	Branch: Found Violation: NO
Scheduled Compliance Date: 07/16/ FCI Evaluation 04/05/1986 Citizen Complaint: NO	Activity Location: PR By: EPA Oversight  Multimedia Inspection: NO Sampling: NO		

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

iolation: Activity Location: PR Scheduled Compliance Date:	Type: 264.G	Determined Date: 10/03/19 Actual Compliance Date: 11/18		/: EPA Res ifier: OBSERVED	ponsible Agency: EPA Sequence Number: 17
FRR Evaluation 10/03/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N	By: EPA IO Sampling: NO	Identifier: 014 Person: Not Subtitle C: NO	R2 Branch: Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		ype: 310 Agency: EPA	Action Date: 10/13/1989 Responsible Person: R2 Appeal Initiated:	Identifier: ( Branch:	008 Appeal Resolved:
CA Component. N	Disposition State	15.	дрреат пппасеч.		Appear Resolved.
/iolation: Activity Location: PR Scheduled Compliance Date:	Type: 265.F	Determined Date: 09/11/19/ Actual Compliance Date: 08/29		y: EPA Res ifier: OBSERVED	sponsible Agency: EPA Sequence Number: 13
GME Evaluation 09/11/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N	By: EPA IO Sampling: NO	Identifier: 008 Person: Not Subtitle C: NO	Branch: Day Zero:	Found Violation: YES Focus Area:
No Linked Enforcements					
/iolation: Activity Location: PR Scheduled Compliance Date: 01/29	Type: 270.B /1986 <i>A</i>	Determined Date: 05/15/19 Actual Compliance Date: 01/29	, , , , , , , , , , , , , , , , , ,	r: EPA Res	ponsible Agency: EPA Sequence Number: 11
NRR Evaluation 05/15/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: N	By: EPA IO Sampling: NO	Identifier: 006 Person: Not Subtitle C: NO	R2CEI Branch: Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	"	ype: 310 Agency: EPA	Action Date: 11/29/1985 Responsible Person: R2		005
Penalty Information: Propose CA Component: N	sed: \$25,000 Final N Disposition Statu	7	Appeal Initiated:	Final: \$25,000	Appeal Resolved:
/iolation: Activity Location: PR Scheduled Compliance Date: 07/28	Type: 270.B /1985 #	Determined Date: 05/15/19/ Actual Compliance Date: 10/15		r: EPA Res fier: OBSERVED	ponsible Agency: EPA Sequence Number: 5012
FCI Evaluation 05/15/1985	Activity Location: PR	By: EPA Oversight	Identifier: 007 Person:		Found Violation: NO
Citizen Complaint: NO	Multimedia Inspection: N	IO Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area: V3
Enforcement: Activity Location:		ype: 310	Action Date: 06/28/1985	Identifier: (	006
Docket:		Agency: EPA	Responsible Person: R2	TM Branch:	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Violation: Activity Location: PR Scheduled Compliance Date: 03/15/	Type: 270.B 1986	Determined Date: 04/15/198 Actual Compliance Date: 04/15		ed by Agency: EPA RTC Qualifier: OBS		nsible Agency: EPA Sequence Number: 19
NRR Evaluation 04/15/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 016 Not Subtitle	Person: R2JG C: NO Day Z	Branch: ero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	PR Disposition Sta	Type: 120 Agency: EPA tus:	Action Date: 01/2 Responsible Appeal I	Person: R2JG	Identifier: 012 Branch: Ap	peal Resolved:
Violation: Activity Location: PR Scheduled Compliance Date: 09/12/	Type: FEA 1985	Determined Date: 02/05/198 Actual Compliance Date: 09/12		ed by Agency: State RTC Qualifier: OBS		nsible Agency: State Sequence Number: 7
CEI Evaluation 02/05/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 003 Not Subtitle	Person: PREQB C: NO Day Z	Branch: ero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	PR	Гуре: 310 Agency: State	Action Date: 04/0 Responsible	8/1985 Person: PREQB	Identifier: 003 Branch:	
Penalty Information: Propos CA Component: N	ed: \$43,000 Final Disposition Sta	- 19 and	llected: Appeal I	Total Final: \$4 nitiated:		peal Resolved:
Violation: Activity Location: PR Scheduled Compliance Date: 09/14/	Type: 265.F 1985	Determined Date: 02/05/198 Actual Compliance Date: 09/12		ed by Agency: State RTC Qualifier: OBSI		sible Agency: State Sequence Number: 8
GME Evaluation 02/05/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 004 Not Subtitle 0	Person: C: NO Day Z	Branch: ero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	a galanti di sala di S	Гуре: 310 Agency: State	Action Date: 04/0 Responsible	8/1985 Person: PREQB	Identifier: 003 Branch:	
Penalty Information: Penalty Information: N	alty Information Printed Ab Disposition Sta		Appeal I	nitiated:	Ар	peal Resolved:
Violation: Activity Location: PR Scheduled Compliance Date: 09/14/	Type: 270.B 1985	Determined Date: 02/05/198 Actual Compliance Date: 09/12		ed by Agency: State RTC Qualifier: OBSI		sible Agency: State Sequence Number: 9
GME Evaluation 02/05/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 004 Not Subtitle 0	Person: C: NO Day Ze	Branch: ero:	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	PR	Гуре: 310 Agency: State	Action Date: 04/08 Responsible	8/1985 Person: PREQB	Identifier: 003 Branch:	
Penalty Information: Pena	alty Information Printed Ab	ove				

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

olation: Activity Location: PR Scheduled Compliance Date:	Type: FEA	Determined Date: 02/05/198 Actual Compliance Date: 05/15		EPA Res r: OBSERVED	sponsible Agency: EPA Sequence Number: 10
CSE Evaluation 02/05/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 005 Person: R Not Subtitle C: NO	2CEI Branch: Day Zero:	Found Violation: YES Focus Area:
No Linked Enforcements					
olation: Activity Location: PR Scheduled Compliance Date: 04/14/	Type: 265.F 1985	Determined Date: 10/16/198 Actual Compliance Date: 09/12		State Res	sponsible Agency: State Sequence Number: 2
CEI Evaluation 10/16/1984 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 002 Person: Not Subtitle C: NO	Branch: Day Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:  Penalty Information: Pena	PR	Type: 310 Agency: State	Action Date: 04/08/1985 Responsible Person: PREC	Identifier: 0 QB Branch:	003
CA Component: N	Disposition Sta		Appeal Initiated:		Appeal Resolved:
Scheduled Compliance Date: 04/14/ CEI Evaluation 10/16/1984 Citizen Complaint: NO	Type: 264.G 1985 Activity Location: PR Multimedia Inspection:	Determined Date: 10/16/198 Actual Compliance Date: 09/12 By: State NO Sampling: NO		State Res r: OBSERVED  Branch:  Day Zero:	sponsible Agency: State Sequence Number: 3 Found Violation: YES Focus Area:
Oldzen Gomplant. 140					202
Enforcement: Activity Location: Docket:		Гуре: 310 Agency: State	Action Date: 04/08/1985 Responsible Person: PREC	Identifier: 0	003
Enforcement: Activity Location: Docket:	PR alty Information Printed Ab Disposition Sta	Agency: State ove			Appeal Resolved:
Enforcement: Activity Location:  Docket:  Penalty Information: Pena	alty Information Printed Ab Disposition Sta Type: 264.A	Agency: State ove	Responsible Person: PREC Appeal Initiated:  4 Determined by Agency:	RB Branch:	
Enforcement: Activity Location:  Docket:  Penalty Information: Pena CA Component: N  lolation: Activity Location: PR	alty Information Printed Ab Disposition Sta Type: 264.A	Agency: State ove tus:  Determined Date: 10/16/198 Actual Compliance Date: 09/12 By: State	Responsible Person: PREG  Appeal Initiated:  4 Determined by Agency:	RB Branch: State Res	Appeal Resolved:
Enforcement: Activity Location: Docket: Penalty Information: Pena CA Component: N  iolation: Activity Location: PR Scheduled Compliance Date: 04/14/ CEI Evaluation 10/16/1984	alty Information Printed Ab Disposition Sta Type: 264.A 1985 Activity Location: PR Multimedia Inspection:	Agency: State ove tus:  Determined Date: 10/16/198 Actual Compliance Date: 09/12 By: State	Responsible Person: PREC  Appeal Initiated:  4 Determined by Agency: /1985 RTC Qualifie	State Res r: OBSERVED  Branch:  Day Zero:  Identifier: 0	Appeal Resolved: sponsible Agency: State Sequence Number: 4 Found Violation: YES Focus Area:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Violation: Activity Location: PR Scheduled Compliance Date:	Type: 265.F	Determined Date: 10/16/19 ctual Compliance Date: 09/12		y: State lifier: OBSERVED	Responsible A Seque	gency: State nce Number: 5
CEI Evaluation 10/16/1984 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 002 Person	Day Zero:		ound Violation: YES Focus Area:
No Linked Enforcements						
Violation: Activity Location: PR Scheduled Compliance Date:	Type: 264.A	Determined Date: 10/16/19/ ctual Compliance Date: 09/12		y: State ifier: OBSERVED	Responsible A	gency: State nce Number: 6
CEI Evaluation 10/16/1984 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State  Sampling: NO	Identifier: 002 Person: Not Subtitle C: NO	B Day Zero:		ound Violation: YES Focus Area:
No Linked Enforcements				Herricon Mary Control of Control		
Violation: Activity Location: PR Scheduled Compliance Date: 01/20	Type: 264.A 0/1984 Ac	Determined Date: 12/08/19/ ctual Compliance Date: 04/10		y: State ifier: OBSERVED	Responsible A	gency: State nce Number: 1
CEI Evaluation 12/08/1983 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NC	By: State  Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	B Day Zero:		ound Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		pe: 120 Agency: State s:	Action Date: 12/20/1983 Responsible Person: Appeal Initiated:		dentifier: 001 Branch: Appeal Re	esolved:
valuations With No Violations:				**************************************		transmitted that the same of t
CEI Evaluation 06/17/2015 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NC	By: State  Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	ECRO Bi Day Zero: 06		ound Violation: NO Focus Area:
CEI Evaluation 09/18/2013 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NC	By: EPA  Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO	R2JAS Br Day Zero: 09	The state of the s	ound Violation: NO Focus Area:
	Astinitud sastianu DD	By: State	Identifier: 001 Person:	ELRD Br Day Zero: 05		ound Violation: NO
CEI Evaluation 05/17/2012 Citizen Complaint: NO	Activity Location: PR  Multimedia Inspection: NC	Sampling: NO	Not Subtitle C: NO	Day 2010. 00.	11112012	
CEI Evaluation 05/17/2012		By: State	Not Subtitle C: NO  Identifier: 001 Person: Not Subtitle C: NO		ranch: PRHWCI F	ound Violation: NO Focus Area:
CEI Evaluation 05/17/2012 Citizen Complaint: NO CEI Evaluation 02/10/2011	Multimedia Inspection: NC Activity Location: PR	By: State Sampling: NO By: State	Identifier: 001 Person:	ELRD Br Day Zero: 02	ranch: PRHWCI Fi /10/2011 Franch: PRHWCI Fi	ound Violation: NO

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

### BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

FRR Evaluation 07/14/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: JGM  Not Subtitle C: NO Day Zero:	Branch: PRHWCI Found Violation: NO 07/14/2008 Focus Area:	
CEI Evaluation 06/11/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: EMFD  Not Subtitle C: NO Day Zero:	Branch: PRHWCI Found Violation: NO 06/11/2008 Focus Area:	
CEI Evaluation 06/10/2008 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: EMFD  Not Subtitle C: NO Day Zero:	Branch: PRHWCI Found Violation: NO 06/10/2008 Focus Area:	
CEI Evaluation 05/30/2007 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO Day Zero:	Branch: PRHWCI Found Violation: NO 05/30/2007 Focus Area:	
CEI Evaluation 08/17/2006 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: R2TM Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO 08/17/2006 Focus Area:	
CEI Evaluation 08/15/2005 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: R2TM Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:	
FRR Evaluation 07/08/2005 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:	
FRR Evaluation 09/03/2003 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:	
CEI Evaluation 12/03/2002 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: EMRR  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:	
CEI Evaluation 04/26/2002 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: R2TM  Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:	
CEI Evaluation 12/13/2000 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: EMRR  Not Subtitle C: NO Day Zero:	Branch: Found Violation: U Focus Area:	
CEI Evaluation 05/04/2000 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: R2TM  Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:	
CEI Evaluation 09/14/1998 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: R2TM  Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:	
OAM Evaluation 06/25/1997 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: R2RV  Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:	
CEI Evaluation 12/04/1996 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: PRAGB Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:	
CEI Evaluation 02/14/1996 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: PRAGB Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

### BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

CEI Evaluation 12/06/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: PRJBA  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
SNN Evaluation 12/06/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: CV3 Person:  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
SNY Evaluation 07/15/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: CNV Person:  Not Subtitle C: NO Day Zero:	Branch: Found Violation: N/A Focus Area:
SNN Evaluation 05/03/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CV3 Person:  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
SNY Evaluation 03/03/1994 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CNV Person:  Not Subtitle C: NO Day Zero:	Branch: Found Violation: N/A Focus Area:
GME Evaluation 11/29/1993 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: R2RFK Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:
SNN Evaluation 09/18/1992 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CV3 Person:  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
SNY Evaluation 03/31/1992 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: CNV Person:  Not Subtitle C: NO Day Zero:	Branch: Found Violation: N/A Focus Area:
OAM Evaluation 06/27/1991 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: R2PFC Not Subtitle C: NO Day Zero:	Branch: RCB Found Violation: NO Focus Area:
FCI Evaluation 02/05/1987 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Sampling: YES	Identifier: 019 Person: R2JC Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area: V3
GME Evaluation 02/03/1987 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 020 Person: PREQB  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
GME Evaluation 02/03/1987 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Oversight Sampling: NO	Identifier: 021 Person: R2TM  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
FRR Evaluation 12/12/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 012 Person: PREQB  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
CEI Evaluation 11/20/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Oversight Sampling: NO	Identifier: 011 Person: R2JG  Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:
FCI Evaluation 09/11/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Oversight Sampling: YES	Identifier: 009 Person: R2JC Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area: V3
CSE Evaluation 08/26/1985 Citizen Complaint: NO	Activity Location: PR Multimedia Inspection: NO	By: EPA Contractor Sampling: NO	Identifier: 010 Person: Not Subtitle C: NO Day Zero:	Branch: Found Violation: NO Focus Area:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

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## BUCKEYE CARIBBEAN TERMINALS LLC, PRD090074071, YABUCOA, PR, continued -

phan Enforcement Actions:				
Enforcement: Activity Location: PR  Docket:	Type: 310 Agency: State	Action Date: 09/03 Responsible	3/1992 Person: PRMRF	Identifier: 000 Branch:
Penalty Information: Proposed:	Final Monetary: \$4,000	Collected: \$4,000	Total Final: \$4,000	
CA Component: N Dispo	sition Status:	Appeal In	nitiated:	Appeal Resolved:
Enforcement: Activity Location: PR	Type: 240	Action Date: 06/30	)/1987	Identifier: 021
Docket:	Agency: EPA	Responsible	Person: R2LG	Branch:
Penalty Information: Proposed: \$9,600	Final Monetary: \$9,600	Collected:	Total Final: \$9,600	
CA Component: N Dispo	sition Status:	Appeal In	nitiated:	Appeal Resolved:
Enforcement: Activity Location: PR	Type: 510	Action Date: 12/31	1/1985	Identifier: 011
Docket:	Agency: EPA	Responsible	Person: R2	Branch:
CA Component: N Dispo	sition Status:	Appeal In	nitiated:	Appeal Resolved:

**Total Number of Handlers:** 

- 1

**Total Number of Activity Locations:** 

1

<sup>\*</sup> End of Report \*

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 10, 2015 - 2:57 PM

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators.  HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)  GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility.  It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

	ER - indicates that the handler has been identified through a source other than Notification and of conducting RCRA-regulated activities without proper authority:	
Code	Description	
Е	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.	
0	indicates that the handler is a former non-notifier.	
Х	indicates that the handler is a non-notifier.	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 10, 2015 - 2:57 PM

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
264.A	TSD - GENERAL
264.C	TSD - PREPAREDNESS AND PREVENTION
264.D	TSD - CONTINGENCY PLAN AND EMERGENCY PROCEDURES
264.E	TSD - MANIFEST/RECORDS/REPORTING
264.G	TSD - CLOSURE/POST-CLOSURE
264.S	TSD - CORRECTIVE ACTION FOR SWMUS
265.F	TSD IS-GROUND-WATER MONITORING
265.H	TSD IS-FINANCIAL REQUIREMENTS
268.A	LDR - GENERAL
270.B	PERMITS - APPLICATION
FEA	FORMAL ENFORCEMENT AGREEMENT OR ORDER

<b>Evaluation Type</b>	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FCI	FOCUSED COMPLIANCE INSPECTION
FRR	FINANCIAL RECORD REVIEW
GME	GROUNDWATER MONITORING EVALUATION
NRR	NON-FINANCIAL RECORD REVIEW
OAM	OPERATION AND MAINTENANCE INSPECTION
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description	
V3	CONVERTED FROM V2 RCRAINFO	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
210	INITIAL 3008(A) COMPLIANCE
240	INIT. 3008(H) I.S. CA ORDER
310	FINAL 3008(A) COMPLIANCE ORDER
340	FINAL 3008(H) I.S. CA ORDER
510	INITIAL CIVIL JUDICIAL ACTION FOR COMPLIANCE AND/OR MONETAF

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

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